

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **November 13, 2001**, those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Roberts

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Sherry Bond, Joseph Chin Jr., Arlene Oisten, of the
Department of Management and Budget; Jerry Crandall,
MIRS

The Finance and Claims Committee regular agenda and supplemental agenda were presented. A letter of explanation concerning the late contract request from the Department of Agriculture was requested of the Department Director by the Committee members.

Following discussion, Ms. Devine moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.